

“Working Together, To Build Student Success, In A Caring Place”

Board of Trustees-Regular Meeting
Tuesday, November 10, 2020 at 5:00 p.m.
Library: Public Meeting

AGENDA AND ORDER OF BUSINESS

All documentation supporting the items on this agenda are available for public review in the District Office, 15430 Oregon Road, Hornbrook, CA 96044, during normal business hours of 8:00 a.m. through 3:30 p.m. Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District Office 48 hours prior to the meeting at 475-3598.

1.0 Opening: General Functions

1.1 Welcome/Call to Order

Time: _____

1.2 Correspondence

2.0 Consent Agenda

2.1 Minutes of the Special Meeting on October 15, 2020 & Special Meeting on November 3, 2020

2.2 Warrants and Fund Transfers – 1021, 1022 & 1104

2.3 Interdistrict Transfer – None

3.0 Public Input- If you wish to speak about an item on the agenda, you are welcome to do so during the Public Input portion of the meeting or during consideration of the agenda item itself. If you wish to speak about a matter that does not appear on the agenda, you may do so during the Public Input period. Persons speaking during the Public Input time will be limited to five minutes, or depending on the number of persons wishing to speak, the time limit may be reduced to allow all members of the public the opportunity to address the Board. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda.

4.0 2019-2020 Unaudited Actuals and Transfers

ACTION

It is recommended that the Board approve the Unaudited Actuals and Budget Transfer Resolution for the 2019-2020 school year.

5.0 Approve Supplemental Math Textbooks

ACTION

It is recommended that the Board approve the Supplemental Math Adoption.
K-6th – Go Math California, Houghton Mifflin Harcourt.

6.0 Approve Budget Overview for Parents

ACTION

It is recommended that the Board approve the Budget Overview for Parents for the 2020-2021 school year.

7.0 Quarterly Report on Williams Uniform Complaints

INFORMATION

Superintendent will report for quarter ending October 2020.

8.0 Science Textbook Adoption

INFORMATION

Superintendent Kelly Bear will present Science Curriculum for adoption.

- 9.0 LCAP/ Annual Plan Update** **INFORMATION**
The Superintendent will give an update on the LCAP.
- 10.0 Facilities Master Plan** **INFORMATION**
The Superintendent will give an update on the renovation project, annual facilities inspection, and facility master plan update.
- 11.0 Board Report** **INFORMATION**
Board Members may have items of interest to share that will benefit the District. Each member will be given the opportunity to comment at this time.
- 12.0 Superintendent's Report** **INFORMATION**
- 13.0 Closed Session** **Time: _____**
13.1 Government Code Section 54957
Public Employee Discipline/Dismissal/Release
- 14.0 Return to Open Session/Report on Action Taken in Closed Session** **Time: _____**
- 15.0 Adjournment**

Posted: November 6, 2020